

JONATHAN E. FIELDING, M.D., M.P.H. Director and Health Officer

JONATHAN E. FREEDMAN

· Chief Deputy Director

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March 28, 2012

TO:

Each Supervisor

FROM: Jonathan E. Fielding, M.D., M.P.F.

Director and Health Officer

SUBJECT:

NOTIFICATION OF THE USE OF DELEGATED AUTHORITY TO AMEND CONTRACT NUMBER H-300272 WITH CATHOLIC HEALTHCARE WEST DOING BUSINESS AS CALIFORNIA HOSPITAL MEDICAL CENTER TO ACKNOWLEDGE CONTRACTOR'S CHANGE OF BUSINESS NAME

BOARD OF SUPERVISORS

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This is to notify you that I am exercising the delegated authority approved by your Board on July 1, 2008, to execute amendments to reflect contractor name changes, subject to review and approval by County Counsel and the Chief Executive Office (CEO), and notification to your Board.

Under this authority, I will execute an amendment to Contract Number H-300272 with Catholic Healthcare West doing business as California Hospital Medical Center to reflect a change in parent organization name from Catholic Healthcare West to Dignity Health, effective upon amendment execution, for the provision of outreach, enrollment, retention, and utilization services. This action is a name change only, as confirmed by the State of California Certificate of Filing. All other terms and conditions of this Agreement remain unchanged and in full effect.

County Counsel has reviewed and approved the amendment as to form. County Counsel and the CEO have reviewed and approved this delegated authority action.

If you have any questions or require additional information, please let me know.

JEF:yl DA #02198

c: Chief Executive Officer

Acting County Counsel

Executive Officer, Board of Supervisors